

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

April 3, 2017

Romulus City Hall Council Chambers, 11111 Wayne Rd. Romulus, MI 48174

The meeting was called to order at 7:30 p.m. by Mayor Pro Tem John Barden.

Pledge of Allegiance

Roll Call: John Barden, Linda Choate, Harry Crout, Sylvia Makowski, William Wadsworth.

Excused: Kathleen Abdo, Celeste Roscoe.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Excused: Stacy Paige, Treasurer

1. Moved by **Crout**, seconded by **Makowski** to accept the agenda as presented.

Motion Carried Unanimously.

17-097 2A. Moved by **Wadsworth**, seconded by **Choate** to approve the minutes of the regular meeting of the Romulus City Council held on March 27, 2017. **Roll Call Vote: Ayes** – Barden, Choate, Crout, Wadsworth.

Nays – None. **Abstain** – Makowski. **Motion Carried.**

17-098 2B. Moved by **Wadsworth**, seconded by **Crout** to approve the minutes of the special meeting of the Romulus City Council, 7:00 p.m. closed session, Pending Union Matters - held on March 27, 2017. **Roll Call Vote: Ayes** – Barden, Crout, Wadsworth. **Nays** – None. **Abstain** – Choate, Makowski. **Motion Carried.**

3. Petitioner: None.

4. Chairperson's Report:

Mayor Pro-Tem Barden announced that the Wayne County Hazardous Waste drop-off will be held on Saturday, April 22, 2017 from 8 a.m. until 2 p.m. at the Romulus City Hall parking lot.

17-099 4A. Moved by **Makowski**, seconded by **Wadsworth** to adopt a memorial resolution for the family of Julie A. Freeze. **Motion Carried Unanimously.**

4. Moved by **Makowski**, seconded by **Choate** to accept the Chairperson's Report. **Motion Carried Unanimously.**

5. Mayor's Report:

Mayor Burcroff spoke about the recent halt of the Vining Road development (outlet mall). Dennis Davidson read a list of upcoming city events.

17-100 5A. Moved by **Makowski**, seconded by **Choate** to concur with the administration and authorize the DPW to repair the pump at the pump station located within the Farms Subdivision for their detention system to discharge in the amount of \$9,265.00. **Motion Carried Unanimously.**

17-101 5B. Moved by **Wadsworth**, seconded by **Crout** to concur with the administration and extend Bid ITB 13/14-14 to HD Supply Waterworks and SLC Meter, LLC extending the 2015 contract pricing through April 30, 2018, respectively, for the purchase of JMC 161 (or equivalent) Fabricated Lug All Stainless Steel Clamp Couplings. **Motion Carried Unanimously.**

17-102 5C. Moved by **Makowski**, seconded by **Crout** to concur with the administration and award Bid 16/17-30 to the lowest responsible, responsive bidder, Matt Lee's Lawn Service for a one year contract (contract to terminate April 30, 2018) for the mowing and trimming at the Romulus Memorial Cemetery and the maintenance of the weeds and grass in the alley located behind the downtown businesses for the City of Romulus, City Clerk and the DPW. **Motion Carried Unanimously.**

6A. Clerk's Report

6B. Treasurer's Report

7. Public Comment:

Lisa Martin, Vice President, Western Wayne County Branch of the NAACP, extended an invitation to everyone to attend the next general membership meeting of the NAACP on Monday, April 10, 2017 at 7:00 p.m. The meeting will be held at 27500 Marquette, Garden City.

8. Unfinished Business:

Councilman Wadsworth spoke about a complaint from residents that the Eureka Road railroad tracks were blocked for over an hour – Mayor Burcroff said he would pass that information on to the appropriate person. Councilman Wadsworth gave a reminder about the Animal Shelter Bowl-A-Thon to be held on May 12th at Romulus Lanes – all proceeds from the Bowl-A-Thon will go directly to the Animal Shelter.

9. New Business

10. Communication

11. Moved by **Wadsworth**, seconded by **Crout** to adjourn the regular meeting of the Romulus City Council.

Motion Carried Unanimously.

I, Ellen L. Craig-Bragg, Clerk for the City of Romulus, Michigan do hereby certify the foregoing to be a true copy of the minutes of the regular meeting of the Romulus City Council held on April 3, 2017.